

Waukesha County  
**WCFLS**  
Federated Library System

Waukesha County Federated Library System  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

**Regular Board Meeting**

**DATE:** November 16, 2010  
**TIME:** 6:30 p.m.  
**PLACE:** Waukesha Public Library

**AGENDA**

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report - Action
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Office Cleaning Contract - action
- 8) Database subscriptions - action
- 9) Member Library Contracts – action
- 10) Resource Library Contract – action
- 11) Nominating Committee – action
- 12) CAFÉ Transition – Discussion
- 13) Milwaukee County Federated Library System / WCFLS Continuing Education partnership – discussion
- 14) Act 150 Committee and Funding Formula Committee – Discussion
- 15) New Issues – Discussion
- 16) Adjourn
- 17) Next meeting: WEDNESDAY December 15, 2010

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

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**Attachments:** Office Cleaning Contract, Resource Library Contract, Member Contract (sample).